

WETCC Board of Trustees Meeting Minutes

Thursday, August 29, 2024, 1:00 p.m. In-person & Virtual Meeting

Call to Order: Chairperson, Dana Goodwin called the meeting to order at 1:03 p.m.

Present: Dana Goodwin, Monica Hedstrom, Kris Manning, and Billie Annette

Others present: Anna Sheppard, Paul Pemberton, and Tracy Diefenbach

Approval/Amendments to the agenda

1. Advertise various bids for the Mobile Medical Storage Building
2. 110.04 Removal of CE Supportive Services from institutional policies; it will be placed with the CE departmental policies

Billie motioned; Monica seconded – approved

I. Public Comments (5 minutes each) - None

II. Staffing Updates

- Advertised Positions:
 - Faculty Science
 - Counselor & Wellness Center Director
 - Executive Assistant to the President
 - Human Resources Specialist
 - Community Extension Garden Educator
- New hires: Izaiah Asher, Custodian; Dominic Johnson, Custodian; Chase Keezer, Custodian
- Transfer/Promotion: N/A
- Interim/ Temporary: N/A
- Resignation: N/A
- Dismissal: N/A

III. Action Items

A. Approval of Meeting Minutes

- i. Regular Meeting of July 25, 2024
Monica motioned; Kris seconded – approved

B. Financial Statements

- i. Presentation of Reports
 1. July Foundation Report
 2. July Check Register/P&L statements (B.i.1&2) **Billie motioned; Monica seconded – approved**
 3. July Grant Approval Forms **Billie motioned; Kris seconded – approved**

C. Advertisement for Bid

- i. Advertise various bids for the Mobile Medical Storage Building **Billie motioned; Kris seconded – approved**

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D. Policy

- i. 110.04 Removal of CE Supportive Services from institutional policies; it will be placed with the CE departmental policies **Monica motioned; Billie seconded – approved**

IV. Other

- A. Enrollment Update, Dean of Academics & Student Services
- B. President's Report
- C. Provost's Report
- D. Finance Director's Report
- E. Community Extension Director's Report
- F. Facilities Director's Report

V. Calendar Updates

- A. Next BOT Meeting – *third Tuesday of each month* – September 17, 2024 – 2:00 p.m.
- B. BOT HLC Training, Wednesday from 1:30 p.m. – 2:30 p.m. at WETCC
- C. HLC Standard Pathway Comprehensive Evaluation Visit & Federal Compliance Review – October 28 & 29, 2024

VI. Adjournment

Billie motioned; Kris second – approved The meeting adjourned at 2:23 p.m.


Dana Goodwin (Sep 20, 2024 10:49 CDT)

09/20/24






BOT mtg minutes 08292024

Final Audit Report

2024-09-20

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